



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

January 26, 2005 9:30 a.m. – 12:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

- 1. Approval of January 6, 2005 Special Board Meeting Minutes** **9:30 a.m.**
- 2. Duty Disability Off-Sets - Initial Consideration, Steve Nelsen** **9:35 a.m.**
Possible Executive Action – Public Comment
- 3. Administrative Update – Steve Nelsen** **10:15 a.m.**
Possible Executive Action – Public Comment
 - Legislative Session Update
 - Quarterly Budget Update
 - Newsletter
 - Department of Retirement Systems
 - Member Annual Statements
 - Memo of Understanding
 - Next Board Meeting
- 4. Pension Funding Proposals – Wolfgang Opitz, Deputy Director** **11:00 a.m.**
Office of Financial Management
Possible Executive Action – Public Comment

Next Scheduled Meeting

Wednesday, February 23, 2005 from 9:30 a.m. – 3:00 p.m.

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